



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND

RETIREMENT BOARD MONTHLY MEETING

Wednesday, May 8, 2013

9:00 a.m.

**2nd Floor Conference Room
50 Service Avenue, Warwick, RI**

- I. Chairperson Call to Order
- II. * Approval of the Draft Meeting Minutes and Executive Session Minutes of the April 5, 2013 Special Meeting and the April 10, 2013 Retirement Board Meeting.
- III. Chairperson's Report
 - * Update and/or Discussion of Current Pension Reform Litigation and Ethics Advisory Opinion Concerning Ability of Certain Members to Participate in Discussions Regarding Lawsuits against the ERSRI Board.
- IV. Executive Director's Report
- V. Administrative Decisions
 - Administrative Appeal -- *Chief David E. Desjarlais vs. ERSRI*
- VI. Approval of the April Pensions as Presented by ERSRI
- VII. Legal Counsel Report
 - * Update regarding Special Mastership and Central Coventry Fire District K.B. No. 12-1150
 - * Discussion regarding *Albert Turcotte vs. ERSRI* C.A. No. PC-2010-5531
 - * Discussion regarding (Richard Iverson) *Town of Scituate vs. ERSRI* C.A. No. PC-2011-6345
 - * Discussion regarding pending pension revocation action *ERSRI Retirement Board vs. Charles Moreau* C.A. No. PC 13-0118
- VIII. Committee Reports
 - Disability Subcommittee*
 - Legislative Subcommittee*
 - Procurement Subcommittee*
 - Recommendation of a Vendor Proposal for Investigative Services
- IX. Adjournment

** Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending litigation.*